

Janet Napolitano
Governor

Robert J. Maynard, O.D.
President

Robert B. Pinkert, O.D.
Vice President



Arizona State Board of Optometry
1400 West Washington, Suite 230
Phoenix, AZ 85007

Margaret Whelan
Executive Director

Telephone (602) 542-8155 • Fax (602) 542-3093

FINAL MINUTES FOR REGULAR SESSION MEETING: MAY 19, 2006

Board Members

Robert B. Pinkert, O.D., President
Christina M. Sorenson, O.D., Vice-President
Caroline Griego, O.D.
Robert J. Maynard, O.D.
Curtis R. Winkler, M.D.

Staff:

Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:

Melissa Cornelius, Assistant Attorney General

A. CALL TO ORDER:

Dr. Pinkert called the meeting to order at 9:03 a.m.

B. ROLL CALL:

Board Members Present: Robert B. Pinkert, O.D., President
Christina M. Sorenson, O.D., Vice President
Robert J. Maynard, O.D.
Caroline Griego, O.D.
Curtis Winkler, M.D.

Legal Counsel Present: Melissa Cornelius, Assistant Attorney General

Staff Present: Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

C. PRESIDENT'S REPORT:

None

D. SUBSTANTIVE REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING APPLICATION FOR LICENSURE:

1. Hedges, Jacob

The board interviewed Dr. Hedges regarding his application.

MOTION: Dr. Maynard moved to approve item 1 for licensure. Dr. Sorenson seconded the motion.

	Vote	Caroline Griego, O.D.	Robert Maynard, O.D.	Vacant Public Member	Curtis Winkler, M.D.	Robert Pinkert, O.D.	Christina Sorenson, O.D.
YES	3				X	X	X
NO	2	X	X				
ABSTAIN	0						
ABSENT	1			X			

VOTE: Motion passed 3-2. Drs. Griego and Maynard voted nay.

E. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

2. ~~Clyde, Lindsey~~ WITHDRAWN
3. Labroff, Steven

MOTION: Dr. Maynard moved to approve item 3 for licensure. Dr. Sorenson seconded the motion.

	Vote	Caroline Griego, O.D.	Robert Maynard, O.D.	Vacant Public Member	Curtis Winkler, M.D.	Robert Pinkert, O.D.	Christina Sorenson, O.D.
YES	5	X	X		X	X	X
NO	0						
ABSTAIN	0						
ABSENT	1			X			

VOTE: Motion passed 5-0.

F. REVIEW, DISCUSSION AND VOTE ON PENDING ENDORSEMENT APPLICATIONS:

4. Volz, William

MOTION: Dr. Maynard moved to approve item 4 for licensure. Dr. Sorenson seconded the motion.

	Vote	Caroline Griego, O.D.	Robert Maynard, O.D.	Vacant Public Member	Curtis Winkler, M.D.	Robert Pinkert, O.D.	Christina Sorenson, O.D.
YES	5	X	X		X	X	X
NO	0						
ABSTAIN	0						
ABSENT	1			X			

VOTE: Motion passed 5-0.

G. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PHARMACEUTICAL AGENT CERTIFICATE APPLICATIONS:

5. Paris, Alan
6. Rojas, Catherine

MOTION: Dr. Maynard moved to approve items 5-6 for Pharmaceutical Agent Certification.
Dr. Griego seconded the motion.

VOTE: Motion passed 5-0.

H. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-208.

Fiscal Year 2005/2006

	Continuing Education	Date	No. of hours requested
	NONE		

I. ASSISTANT ATTORNEY GENERAL MEMO TO BOARD REGARDING DISCLOSURE OF PUBLIC OR CONFIDENTIAL ADDRESSES PURSUANT TO STATUTE.

Ms. Cornelius discussed her memo to the Board regarding addresses.

J. REPORT ON ASSOCIATION OF REGULATORY BOARDS OF OPTOMETRY (ARBO) CONTINUING EDUCATION CONFERENCE.

Dr. Sorenson summarized the ARBO Continuing Education Conference.

K. REVIEW, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF REVISED RECORDS RETENTION SCHEDULE.

Ms. Whelan asked the Board to approve the revised records retention schedule to be in compliance with current statutes.

MOTION: Dr. Maynard moved to approve the Records Retention schedule. Dr. Sorenson seconded the motion.

VOTE: Motion passed 5-0.

L. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

7. April 21, 2006 Regular Session Minutes
8. April 21, 2006 Executive Session Minutes
9. April 21, 2006 Second Executive Session Minutes

MOTION: Dr. Sorenson moved to approve tabs 7-9 with amendments. Dr. Winkler seconded the motion.

VOTE: The motion passed 5-0.

M. EXECUTIVE DIRECTOR'S REPORT:

10. ARBO Conference

Ms. Whelan reported on tab 10 inclusive.

N. CALL TO PUBLIC:

Dr. Pinkert made a call to the public at 9:35 a.m. No one was present to address the Board.

Dr. Pinkert moved to adjourn the meeting. Dr. Sorenson seconded the motion. Meeting adjourned at 9:37 a.m.

END OF MINUTES:

Margaret Whelan, Executive Director

Date